

AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD FRIDAY, October 4, 2013 AT 3:00 P.M.

CITY-COUNTY BUILDING
555 S. 10TH STREET
CITY COUNCIL CHAMBERS ROOM 112
LINCOLN, NE 68508

1. Introductions and Notice of Open Meetings Law Posted by Door (Chair Beutler)
2. Public Comment and Time Limit Notification Announcement (Chair Beutler)

Individuals from the audience will be given a total of 5 minutes to speak on specific items listed on today's agenda. Those testifying should identify themselves for the official record.

3. Approval of the minutes from the JPA meeting held September 19, 2013 (Chair Beutler)
 - (Staff recommendation is for the JPA Board to approve the minutes as presented)
4. Election of JPA Secretary (Chair Beutler)
5. WH 13-85 Resolution to approve the Letter Agreement to engage BKD, LLC to perform an audit of the West Haymarket Joint Public Agency financial statements in accordance with generally accepted auditing standards as of and for the year ended August 31, 2013. (Steve Hubka)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
6. WH 13-86 Resolution to approve Amendment No. 015 to the Agreement between DLR Group Inc. and the West Haymarket Joint Public Agency for additional design services for a fee of \$68,451.74. (Paula Yancey)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
7. WH 13-87 Resolution to approve an amendment to Article III of the Rules of Governance to revise the officers designated and the duties of those officers. (Rick Peo)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
8. WH 13-88 Resolution to approve Amendment to Pinnacle Bank Arena Private Suite Use Agreement between the West Haymarket Joint Public Agency and the Journal Star Printing Company to establish the value of trade credits for advertising and promotion of events. (Jeff Kirkpatrick)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)

9. WH 13-89 Resolution to approve a Service Agreement between the City of Lincoln and Tom Otterness for Fabrication, Engineering, and Installation of Train Set Work at the Project Oscar property generally located at Canopy and P Streets. (Chris Connolly)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the resolution)
10. Set Next Meeting Date: Thursday, November 14, 2013 at 3:00 p.m. in Room 112
11. Motion to Adjourn